

APPROVED

September 6, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **August 30, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Joseph O'Reilly, Department of Human Services; Diana Quintero, Department of Information Technology; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Sergio Paneque, Executive Office; Rebecca Park, House Republican Policy Office

The Finance and Claims Committee regular, supplemental, and second supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval with Items 21(1) and 21(2) of the regular agenda withdrawn and Item 25(1) of the regular agenda tabled. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting on September 6, 2005, Item 12(1) of the regular agenda was withdrawn by the Department of Management and Budget.